



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Approve Appointment of New Public Works Director to Fill Vacancies on Boards and Advisory Commissions Left by the Retirement of Jack L. Ronsko

MEETING DATE: March 18, 1998

PREPARED BY: City Manager

RECOMMENDED ACTION: That the City Council approve the appointment of Richard C. Prima, Jr., Public Works Director, as alternate delegate to the San Joaquin Advisory Water Commission and appoint him as alternate director on the East San Joaquin Parties Water Authority Board.

BACKGROUND INFORMATION: In the past, the Public Works Director was the alternate delegate to the San Joaquin Advisory Water Commission and alternate director on the East San Joaquin Parties Water Authority Board. With the retirement of Jack L. Ronsko, the Council should fill these vacancies. The actual appointment to the San Joaquin Advisory Water Commission will be made by San Joaquin County. The City Council appoints the representatives to the East San Joaquin Parties Water Authority Board.

It is recommended that Richard C. Prima, Jr. be appointed to fill these alternate delegate/director positions currently held by Jack L. Ronsko. Council Member Keith Land is currently the City's representative to both of these organizations.

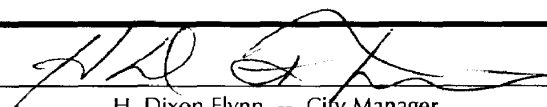
FUNDING: Not applicable.


H. Dixon Flynn
City Manager

Prepared by Sharon Blaufus, Administrative Assistant

HDF/SB/lm

APPROVED: _____


H. Dixon Flynn -- City Manager

CITY COUNCIL

JACK A. SIEGLOCK, Mayor
KEITH LAND
Mayor Pro Tempore
ROBERT J. JOHNSON
STEPHEN J. MANN
PHILLIP A. PENNINO

CITY OF LODI

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P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
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H. DIXON FLYNN
City Manager
ALICE M. REIMCHE
City Clerk
RANDALL A. HAYS
City Attorney

March 20, 1998

The Honorable George L. Barber, Chairman
East San Joaquin Parties Water Authority
9 Ferncliff Court
Sacramento, CA 95823

SUBJECT: Appointment of Alternate Delegate to
East San Joaquin Parties Water Authority Board

The Lodi City Council, at its March 18, 1998 meeting (copy of minutes enclosed), authorized the appointment of Richard C. Prima, Jr., Public Works Director, to fill the vacancy created by the retirement of Jack L. Ronsko. Mr. Ronsko served as Lodi's alternate director on the East San Joaquin Parties Water Authority Board.

Mr. Prima's address, phone, and fax numbers are as follows:

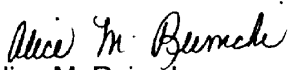
Mailing address: P. O. Box 3006
Lodi, CA 95241-1910

Street address: 221 West Pine Street
Lodi, CA 95240

Phone: (209) 333-6759

Fax: (209) 333-6710

If you have any questions, please call me.


Alice M. Reimche
City Clerk

AMR/lm

enclosure

cc: Richard Prima, Public Works Director

Continued March 18, 1998

- b) The minutes of February 26, 1998 (Adjourned Special Meeting) and March 4, 1998 (Regular Meeting) were approved as written.
- c) Approved the specifications for two 90 MVA and one 12 MVA power transformers for the Electric Utility's 230/60kV Interconnection Project and authorized advertising for bids. **(Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)**
- d) Adopted Resolution No. 98-40 awarding the bid for the purchase of materials for the construction of 230/60kV line, Woodbridge Irrigation District construction project, and Cluff Avenue feeder line in the amount of \$482,691.25 to the bidders whose proposals and equipment met City of Lodi specifications. **(Due to a conflict of interest, Council Member Pennino abstained from discussion and voting on this matter.)**
- e) Adopted Resolution No. 98-41 awarding the bid for the purchase of soil spreader for the Parks Division to the low bidder, West Star Distributing of Rancho Cordova in the amount of \$7,199.86.
- f) Adopted Resolution No. 98-42 awarding the contract for Lodi Lake South Playground Improvements, 1101 West Turner Road to A. M. Stephens Construction Company, of Lodi, in the amount of \$80,628.50 and appropriated funds in accordance with staff recommendation.
- g) Adopted Resolution No. 98-43 awarding three leases (January 1, 1999 through December 31, 2003) for agricultural land at the City's White Slough Water Pollution Control Facility (WSWPCF) and directed the City Manager and the City Clerk to execute the lease agreements on behalf of the City.
- h) Agenda item #E-8 entitled, "Acceptance of improvements under contract for Central City Revitalization Improvement Project, Downtown" was pulled from the agenda pursuant to staff's request.
- i) Approved the drilling of a test well at the Maple Street Square Firehouse site, southeast corner of Lodi Avenue and Sacramento Street, to determine suitability for locating a municipal water well at the site, and appropriated the necessary funds.
- j) Adopted Resolution No. 98-44 in opposition to the Professional Engineers in California (PECG) government initiative entitled, "Government Cost Savings and Taxpayers Protection", a proposed constitutional amendment initiative, and directed copies be forwarded to the appropriate parties.
- k) Approved the appointment of Richard C. Prima, Jr., Public Works Director, as alternate delegate to the San Joaquin Advisory Water Commission and appointed him as alternate director on the East San Joaquin Parties Water Authority Board.
- l) Adopted Resolution No. 98-45 appointing Mayor Pro Tempore Keith Land as the City's representative to Northern California Power Agency (NCPA).
- m) Adopted Resolution No. 98-46 appointing Mayor Pro Tempore Keith Land and Sr. Electric Utility Rate Analyst Nancy Bougher as the City's representatives to Transmission Agency of Northern California (TANC).

The Foregoing Document is Certified
To Be A Correct Copy Of The Original
On File In This Office.

Jennifer M. Perrin

Deputy City Clerk, City of Lodi

By Jennifer M. Perrin
Dated 3/20/98